Enterprise IT Financial Workgroup (EITFW)
Minutes
June 27, 2019
1:00 p.m. to 2:30 p.m.
Cogswell Building Room 151

Members Present: **Member SKYPE Attendees:**
April Grady, SITSD – Chair   Tricia Greiberis, DNR   Angie Carter, LEG   Jerry LaChere, MDT
Cindy Trimp-Vice Chair

Guests Present: **Guest SKYPE Attendees:**
Christie Magill, SITSD   Dale Gow, LEG   Tamrah Chatriand, DOJ   Angie Riley, COM
Linda Kirkland, SITSD   Jerry Marks, SITSD   Errolyn Lantz, GOV   Nate Thomas, DOJ
Daniel Donithan, SITSD   Tina Engel, SABHRS   Judy Clay, DOJ   Samantha Cooley, HHS
Kari Hahn, SITSD   Sky Foster, AGR   Jackie Luhrsen, DOJ   Jon Straughn, HHS
Tawnia Schedel, SITSD   Butch Huseby, DOJ   Lisa Mader, JUD   Malissa Williams, MSL
Mike Cochrane, DOJ   Manuel Soto, DOR   Janelle Painter, DNR   Jennifer Thompson, FWP
Jennifer Alger, ART   Brandi Pierson, SOS

Welcome
- (00:00:15) Recording Announcement, CIO Support Staff
- (00:00:46) Chair Remarks, April Grady
    - (00:01:14) Introductions
    - (00:01:45) April Grady approved the May 23, 2019 Minutes

Business
- (00:01:56) Billing Systems, April Grady
- (00:02:24) HB 10 Update, April Grady
    - Appropriation/Documents Process
        - **(00:04:25) Action Item:** April Grady will look into the Mainframe security plan for more clarification.
- (00:05:26) ESRI License Expansion, April Grady
- (00:05:51) Webtext Rates, Daniel Donithan
- (00:07:10) Zoom, Daniel Donithan
- (00:09:29) SABHRS Project Module, Mike Bousliman- None Reported
- (00:09:34) Unified Support, Jerry Marks

Standing Reports
- (00:00:00) State IT Esri Contract Subgroup, Erin Fashoway, None Reported
- (00:19:46) Grant Management Software Subgroup, Tawnia Schedel
- (00:21.06) Contract Updates, Linda Kirkland
    - Granicus

Discussion
- (00:26:00) Member Forum
    - (00:00:00) Other Workgroup Items, None Reported
    - (00:26:09) July Meeting
- (00:27:41) Public Comment
- (00:27:46) Future Agenda Topics

Adjournment (00:28:15)
- Next Meeting
- July Meeting Canceled